

**IN THE
UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN**

WAYNE COUNTY EMPLOYEES'
RETIREMENT SYSTEM, for the use and
benefit of the FMI LARGE CAP FUND,

Plaintiff,

v.

FIDUCIARY MANAGEMENT, INC.,

Defendant.

Case No. 2:15-CV-01170-JPS

Honorable J. P. Stadtmueller

Magistrate Judge William E. Duffin

STIPULATION OF DISMISSAL WITH PREJUDICE

Plaintiff Wayne County Employees' Retirement System, and Defendant Fiduciary Management, Inc., by their respective counsel, hereby stipulate pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii) that this action should be, and hereby is, dismissed with prejudice and without costs awarded by the Court to any party.

Dated: December 31, 2015

Respectfully submitted,

FIDUCIARY MANAGEMENT, INC.

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Dated: December 31, 2015

Respectfully submitted,

WAYNE COUNTY EMPLOYEES'
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CERTIFICATE OF SERVICE

The undersigned, an attorney, certifies that on December 31, 2015, the foregoing **Stipulation of Dismissal With Prejudice** was served upon the following counsel of record via e-mail and first class U.S. Mail, postage prepaid:

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